



VHP/BSE08/2018-19
23rd May, 2018

BSE Limited
Corporate Services Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 522105

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the members of the Company held on 23rd May, 2018

We wish to inform you that the Extraordinary General Meeting of the members of the Company held on Wednesday, 23rd May, 2018 at 11.30 a.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006. We hereby inform that the following items of business were transacted at the Extraordinary General Meeting of the Company.

Resolution No.	Type of Resolution	Matter of Resolution	Mode for voting
1.	Special	Shifting of Registered Office of the Company	Remote voting period from 20.05.2018 (09.00 a.m.) till 22.05.2018 (05.00 p.m.) & voting through polling paper at the meeting
2.	Special	Issue of Equity Shares on preferential basis	

The Chairman of EGM chaired the meeting. Company Secretary introduced the Directors present in the meeting to the members.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting.

With the consent of the members present, the notice of the EGM was taken as read. Chairman invited the members to raise their queries relating to the item of business in the meeting, few queries were raised and replied by the Chairman & Company Secretary with thanks to the members for taking keen interest in the business resolutions.



Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel.: +91 240 2554301, 2554408, 2554945, 2554947/8
Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN : L29220MH1986PLC041214



Chairman informed the members that in respect of voting on the proposed resolutions, remote e-voting facility was provided to the members to cast their votes electronically on all resolutions set forth in the Notice.

Company Secretary then requested the members who had not cast their votes electronically were provided an opportunity to formally propose and second the resolutions contained in the EGM Notice through ballot forms.

Mr. Rohit Keswani (Membership No. 49770) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. He will submit the report on voting by poll and consolidated report as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extraordinary General Meeting will be informed to the Stock Exchange separately and will also be uploaded on the company's website at www.birlaprecision.in

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Vandana Patil
Company Secretary & Compliance Officer
Enclosed a/a



Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel.: +91 240 2554301, 2554408, 2554945, 2554947/8
Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN : L29220MH1986PLC041214